



AGENDA
Executive Committee Meeting
Tuesday, July 10, 2018 – 10:15 AM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment
3. Consideration of Minutes: June 5, 2018
4. Appearance Before Committee
 - a. Dean Boes, Executive Director, Wisconsin Municipal Mutual Insurance Company
Trends in Liability Coverage
 - b. Jon Hochkammer, Outreach Manager – Wisconsin Counties Association
5. Discuss Resolution to Call for an Advisory Referendum on November 6, 2018 for the purposes of obtaining input regarding the Dodge County Governance Structure
6. Discuss Resolution to Call for an Advisory Referendum on November 6, 2016 Regarding Dark Store Tax Loophole
7. Out of State Travel Request
 - a. Human Service Amanda Mersch and Abby Sauer, Boston Massachusetts to attend the National Prevention Network Conference August 28 – August 30, 2018.
 - b. Information Technology, Josh Kohlhoff, Shane Van Loenen, Dawn Lokken, Austin Texas, August 20-22, 2018 to attend Dell Executive Briefing Center
 - c. Information Technology, Erin Roberts, Schaumburg, Illinois, August 8, 2018 – Kronos Conference
8. Emergency Management
 - a. Preliminary Discussion / Review Role of Emergency Management in Dodge County
9. County Clerk
 - a. July 17th County Board Meeting
 - b. Wisconsin Counties Association Conference, September 23 -25, 2018
 - Request by Supervisor Richard Fink to attend the WCA Conference
10. County Administrator
 - a. ERP Project Update: Project Director Ross Winklbauer
 - b. Update: Claims Against Dodge County for Damages
 - c. July 1st Renewal – Property / Automobile Coverage
 - d. 2019 Dodge County Budget Preview / Process
 - e. Proposed Health Insurance Consortium

11. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
 - b. Oral Report on Activities from the Taxation Committee
 - c. Oral Report on the Wisconsin Counties Association Opioid Action
12. Update / Discussion: Building Security: Administration and Henry Dodge Office Building
13. Update/Discussion: Thrive-Ed
 - a. Preliminary Discussion – Housing Survey
14. Oral Committee Member Reports on Wisconsin Counties Association Meetings
15. Set Next Meeting Date and Time
16. Adjourn

This agenda gives notice of a meeting of the Executive Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee and the External Audit Review Oversight Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Executive Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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DODGE COUNTY CLERK
2:17 P.M.
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